

Approved as Submitted: September 15, 2004

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – SEPTEMBER 1, 2004**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 4:10 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Sellers, Tate and Mayor Kennedy
Absent: Council Members Carr and Chang

DECLARATION OF POSTING OF AGENDA

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

City Council Action

TOUR

1. WALK THROUGH TOUR OF AQUATICS CENTER FACILITY.

Action: *City Council toured facility to review the final "punch list" of construction issues and to verify that the facility is ready for acceptance as being complete. No action was taken.*

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 5:02 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK